

ORG. UNIT: 3010

BUDGET: Election Commission

FINANCE & AUDIT COMMITTEE HEARING DATE: October 11, 2006

CASSETTE NO. 6, SIDE A, #17

STAFF PRESENT:

County Board: Steve Cady
Department of Administrative Services: Steve Agostini
County Executive: Ed Eberle

APPEARANCES: Janice Dunn, Manager, Election Commission

Supervisor Broderick expressed his appreciation, as well as the Committee's and the entire County Board's, for the wonderful work that Ms. Dunn has done. Ms. Dunn is planning to retire later this year.

ACTION BY: (MAYO) Approve the budget as recommended by the County Executive.
7-0

AYES: McCue, Coggs-Jones, Mayo, Johnson, Broderick, *West & Nyklewicz (Chair) – 7
NOES: 0

*Supervisor West was not present during the roll call, however, she appeared shortly thereafter and requested unanimous consent to be recorded as voting "Aye". There being no objection, it was so ordered.

Linda K. Durham

Linda K. Durham, Committee Clerk

ORG. UNIT: 3270

BUDGET: County Clerk

FINANCE & AUDIT COMMITTEE HEARING DATE: October 11, 2006

CASSETTE NO. 6, SIDE A, #51

STAFF PRESENT:

County Board: Steve Cady
Department of Administrative Services: Steve Agostini
County Executive: Ed Eberle

APPEARANCES: Mark Ryan, County Clerk

ACTION BY: (JOHNSON) Approve amendment 1A012 as set forth below. 7-0

AYES: McCue, Coggs-Jones, Mayo, Johnson, Broderick, *West & Nyklewicz (Chair) – 7
NOES: 0

*Supervisor West was not present during the roll call, however, she appeared shortly thereafter and requested unanimous consent to be recorded as voting “Aye”. There being no objection, it was so ordered.

An amendment by Supervisor Johnson to amend the County Executive’s 2007 Recommended Budget for Org. No. 3270 – County Clerk to deny the abolishment of the Deputy County Clerk position.

The narrative language on pages 3270-2 and 3270-3 is modified as follows:

- Due to fiscal constraints, one vacant position of Legal Proceedings Clerk and one vacant position of Librarian 1(NR) are unfunded, ~~and one position of Deputy County Clerk is abolished.~~

Personal services expenditures and property tax levy increase \$100,871.

This amendment would increase tax levy by \$100,871.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds)	Tax Levy
3270	County Clerk	\$100,871	\$0	\$100,871
TOTALS:		\$100,871	\$0	\$100,871

ACTION BY: (MAYO) Approve the budget as recommended by the County Executive, as amended. 7-0

AYES: McCue, Coggs-Jones, Mayo, Johnson, Broderick, *West & Nyklewicz (Chair) – 7
NOES: 0

*Supervisor West was not present during the roll call, however, she appeared shortly thereafter and requested unanimous consent to be recorded as voting “Aye”. There being no objection, it was so ordered.

Linda K. Durham

Linda K. Durham, Committee Clerk

ORG. UNIT: 3400

BUDGET: Register of Deeds

FINANCE & AUDIT COMMITTEE HEARING DATE: October 11, 2006

CASSETTE NO. 6, SIDE A, #96

STAFF PRESENT:

County Board: Steve Cady
Department of Administrative Services: Steve Agostini
County Executive: Ed Eberle

APPEARANCES: John La Fave, Register of Deeds

ACTION BY: (MAYO) Approve the budget as recommended by the County Executive.
7-0

Chairman Nyklewicz requested that County Board staff report back as to the potential revenue adjustments in this budget.

Questions and comments ensued.

Vote on the motion by Supervisor Mayo. 7-0

AYES: McCue, Coggs-Jones, Mayo, Johnson, Broderick, West & Nyklewicz (Chair) – 7
NOES: 0

Linda K. Durham

Linda K. Durham, Committee Clerk

ORG. UNIT: 1923

BUDGET: Milwaukee County Automated Land Information System [**Non-Departmental**]

FINANCE & AUDIT COMMITTEE HEARING DATE: October 11, 2006

CASSETTE NO. 6, SIDE A, #229

STAFF PRESENT:

County Board: Steve Cady
Department of Administrative Services: Steve Agostini
County Executive: Ed Eberle

APPEARANCES: Greg High, Director, Architecture Engineering and Environmental Services, DPW

ACTION BY: (BRODERICK) Approve the budget as recommended by the County Executive. 7-0

AYES: McCue, Coggs-Jones, Mayo, Johnson, Broderick, West & Nyklewicz (Chair) – 7
NOES: 0

Linda K. Durham

Linda K. Durham, Committee Clerk

ORG. UNIT: 06-322

BUDGET: Southeastern Wisconsin Regional Planning Commission (SEWRPC)

FINANCE & AUDIT COMMITTEE HEARING DATE: October 11, 2006

CASSETTE NO. 6, SIDE A, #255

STAFF PRESENT:

County Board: Steve Cady
Department of Administrative Services: Steve Agostini
County Executive: Ed Eberle

APPEARANCES: Greg High, Dir., Architecture Engineering and Environmental Servs, DPW
Phillip Evenson, Executive Director, SEWRPC

**ACTION BY: (MAYO) Approve the budget as recommended by the County Executive.
7-0**

AYES: McCue, Coggs-Jones, Mayo, Johnson, Broderick, West & Nyklewicz (Chair) – 7
NOES: 0

Linda K. Durham

Linda K. Durham, Chief Committee Clerk

ORG. UNIT: 3090

BUDGET: County Treasurer

FINANCE & AUDIT COMMITTEE HEARING DATE: October 11, 2006

CASSETTE NO. 6, SIDE A, #273

STAFF PRESENT:

County Board: Steve Cady
Department of Administrative Services: Steve Agostini
County Executive: Ed Eberle

APPEARANCES: County Treasurer Dan Diliberti

ACTION BY: (MAYO) Approve the budget as recommended by the County Executive.
7-0

Questions and comments ensued.

County Treasurer Diliberti stated that one of the things they didn't highlight in their budget, but is an initiative for next year, is the plan to go on-line with their delinquent taxes so that it is public information.

Chairman Nyklewicz encouraged County Treasurer Diliberti to work with IMSD to get this initiative up and running before next year.

Supervisor Mayo requested to be provided with information as it relates to the salaries and fringe benefit rates of all employees in this department. The report should include how the fringe benefit rates impact the department.

Vote on the motion by Supervisor Mayo. 7-0

AYES: McCue, Coggs-Jones, Mayo, Johnson, Broderick, West & Nyklewicz (Chair) – 7
NOES: 0

Linda K. Durham

Linda K. Durham, Committee Clerk

ORG. UNIT: 1992

BUDGET: Earnings on Investments [Non-Departmental]

FINANCE & AUDIT COMMITTEE HEARING DATE: October 11, 2006

CASSETTE NO. 6, SIDE A, #331

STAFF PRESENT:

County Board: Steve Cady
Department of Administrative Services: Steve Agostini
County Executive: Ed Eberle

APPEARANCES: County Treasurer Dan Diliberti

ACTION BY: (JOHNSON) Approve the budget as recommended by the County Executive. 6-1

AYES: McCue, Coggs-Jones, Johnson, Broderick, West & Nyklewicz (Chair) – 6

NOES: Mayo - 1

Chairman Nyklewicz requested that Treasurer Diliberti meet with County Board staff to review numbers.

Linda K. Durham

Linda K. Durham, Committee Clerk

ORG. UNIT: 1901

BUDGET: Unclaimed Money [Non Departmental]

FINANCE & AUDIT COMMITTEE HEARING DATE: October 11, 2006

CASSETTE NO. 6, SIDE A, #364

STAFF PRESENT:

County Board: Steve Cady
Department of Administrative Services: Steve Agostini
County Executive: Ed Eberle

APPEARANCES: County Treasurer Dan Diliberti

ACTION BY: (JOHNSON) Approve the budget as recommended by the County Executive. 7-0

AYES: McCue, Coggs-Jones, Mayo, Johnson, Broderick, West & Nyklewicz (Chair) – 7

NOES: 0

Linda K. Durham

Linda K. Durham, Committee Clerk

ORG. UNIT: 1999

BUDGET: Other Miscellaneous Revenue [Non-Departmental]

FINANCE & AUDIT COMMITTEE HEARING DATE: October 11, 2006

CASSETTE NO. 6, SIDE A, #375

STAFF PRESENT:

County Board: Steve Cady
Department of Administrative Services: Steve Agostini
County Executive: Ed Eberle

APPEARANCES: County Treasurer Dan Diliberti
Pam Bryant, Capital Finance Manager, DAS

ACTION BY: (MC CUE) *Approve the budget as recommended by the County Executive.*
7-0

AYES: McCue, Coggs-Jones, Mayo, Johnson, Broderick, West & Nyklewicz (Chair) – 7
NOES: 0

Linda K. Durham

Linda K. Durham, Committee Clerk

ORG. UNIT: 1989

BUDGET: Investment Advisory Services

FINANCE & AUDIT COMMITTEE HEARING DATE: October 11, 2006

CASSETTE NO. 6, SIDE A, #393

STAFF PRESENT:

County Board: Steve Cady
Department of Administrative Services: Steve Agostini
County Executive: Ed Eberle

APPEARANCES: County Treasurer Dan Diliberti

Questions and comments ensued.

**ACTION BY: (MC CUE) Approve the budget as recommended by the County Executive.
7-0**

AYES: McCue, Coggs-Jones, Mayo, Johnson, Broderick, West & Nyklewicz (Chair) – 7
NOES: 0

Linda K. Durham

Linda K. Durham, Committee Clerk

ORG. UNIT: 1000

BUDGET: County Board

FINANCE & AUDIT COMMITTEE HEARING DATE: October 11, 2006

CASSETTE NO. 6, SIDE A, #157

STAFF PRESENT:

County Board: Steve Cady
Department of Administrative Services: Steve Agostini
County Executive: Ed Eberle

APPEARANCES: Chairman Lee Holloway
Terrence Cooley, Chief of Staff

ACTION BY: (MC CUE) Approve the budget as recommended by the County Executive.
7-0

Chairman Holloway provided comments.

Vote on the motion by Supervisor McCue. 7-0

AYES: McCue, Coggs-Jones, Mayo, Johnson, Broderick, West & Nyklewicz (Chair) – 7

NOES: 0

Linda K. Durham

Linda K. Durham, Committee Clerk

ORG. UNIT: 4900

BUDGET: Medical Examiner

FINANCE & AUDIT COMMITTEE HEARING DATE: October 11, 2006

CASSETTE NO. 6, SIDE A, #415

STAFF PRESENT:

County Board: Steve Cady
Department of Administrative Services: Steve Agostini
County Executive: Ed Eberle

APPEARANCES: Dr. Jeffrey Jentzen
David Eisner, President, AFSCME Local 594

ACTION BY: (BRODERICK) Approve amendment 1A015 as set forth below. 7-0

AYES: McCue, Coggs-Jones, Mayo, Johnson, Broderick, West & Nyklewicz (Chair) – 7
NOES: 0

By Supervisor Broderick

To amend the County Executive's 2007 Recommended Budget for Org. Unit No. 4900 – Medical Examiner, to create one position of Assistant Medical Examiner, effective July 1, 2007

One position of Assistant Medical Examiner is created July 1, 2007 at a salary and fringe cost of \$99,405. The position cost is offset by a reduction in contractual services of \$90,000 and a personal services lump sum reduction increase of \$9,405 for no net tax levy impact.

This amendment would have no tax levy effect.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds)	Tax Levy
4900	Medical Examiner	\$0		\$0
TOTALS:		\$0		\$0

ACTION BY: (MC CUE) Deny amendment 1A018 as set forth below. 7-0

AYES: McCue, Coggs-Jones, Mayo, Johnson, Broderick, West & Nyklewicz (Chair) – 7

NOES: 0

By Supervisor Cesarz

To amend the County Executive's 2007 Recommended Budget for Org. Unit No. 4900 – Medical Examiner, by adding narrative language as follows:

"The Medical Examiner is authorized to work with Department of Administrative Services – Division of Economic and Community Development staff to identify a new location for the Medical Examiner's offices. Additionally, the Division of Intergovernmental Relations is authorized to contact representatives of the State of Wisconsin to determine if the Department of Justice can co-locate a Crime Lab in the Medical Examiner's office."

This amendment would have no tax levy effect

Questions and comments ensued.

Supervisor Mayo requested to be provided with information as it relates to the salaries and fringe benefit rates of all employees in this department. The report should include how the fringe benefit rates impact the department.

ACTION BY: (McCUE) Approve the budget as recommended by the County Executive. 7-0

AYES: McCue, Coggs-Jones, Mayo, Johnson, Broderick, West & Nyklewicz (Chair) – 7

NOES: 0

Linda K. Durham

Linda K. Durham, Committee Clerk

ORG. UNIT: 2430

BUDGET: Department of Child Support

FINANCE & AUDIT COMMITTEE HEARING DATE: October 11, 2006

CASSETTE NO. 7, SIDE A, #009

STAFF PRESENT:

County Board: Steve Cady
Department of Administrative Services: Steve Agostini
County Executive: Ed Eberle

APPEARANCES: Lisa Marks, Child Support Enforcement
Barbara Berner, Child Support Enforcement

Questions and comments ensued.

Chairman Nyklewicz requested that Intergovernmental Relations staff meet with Child Support representatives and Mr. Waterman to try to realize some additional mitigation of the deficit reduction act that Congress passed that so severely hampered the operation of this office.

Supervisor Mayo requested to be provided with information as it relates to the salaries and fringe benefit rates of all employees in this department. The report should include how the fringe benefit rates impact the department.

ACTION BY: (MAYO) Layover until Tuesday 10/17/06. 7-0

AYES: McCue, Coggs-Jones, Mayo, Johnson, Broderick, West & Nyklewicz (Chair) – 7

NOES: 0

Linda K. Durham

Linda K. Durham, Committee Clerk

ORG. UNIT: 1950

BUDGET: Employee Fringe Benefits

FINANCE & AUDIT COMMITTEE HEARING DATE: October 11, 2006

CASSETTE NO. 6, SIDE A, #653

STAFF PRESENT:

County Board: Steve Cady
Department of Administrative Services: Steve Agostini
County Executive: Ed Eberle

APPEARANCES: Bill Domina, Corporation Counsel
Jeome Heer, Director, Department of Audit
Stuart Piltch, Consultant, Cambridge and Associates Advisory Group
Patty Yunk, AFSCME 48

Mr. Piltch provided general comments relative to Medicare HMO's.

Questions and comments ensued.

Ms. Yunk provided clarification and additional information as to where the \$10,000,000 savings came from in terms of retiree health. She indicated that District Council 48 asked consultants to provide estimates; however, the estimates were very preliminary.

ACTION BY: (McCUE) Direct the Health Care Workgroup to review Mr. Abelson's proposal for District Council 48 for potential savings and recommend any other area(s) that the County might realize cost savings for 2007 and meet with Ms. Yunk. 6-0

AYES: McCue, Coggs-Jones, Mayo, Johnson, Broderick, West & Nyklewicz (Chair) – 6

NOES: 0

EXCUSED: Mayo

ACTION BY: (McCUE) Layover 1950 budget until Monday, 10/16/06. 6-0

AYES: McCue, Coggs-Jones, Mayo, Johnson, Broderick, West & Nyklewicz (Chair) – 6

NOES: 0

EXCUSED: Mayo

Linda K. Durham

Linda K. Durham, Committee Clerk

ORG. UNIT: 1969

BUDGET: Medicare Part D Revenue

FINANCE & AUDIT COMMITTEE HEARING DATE: October 11, 2006

CASSETTE NO. 6, SIDE A, #618

STAFF PRESENT:

County Board: Steve Cady
Department of Administrative Services: Steve Agostini
County Executive: Ed Eberle

APPEARANCES: Bill Domina, Corporation Counsel
Jerome Heer, Director, Department of Audit
Stuart Piltch, Consultant, Cambridge and Associates Advisory Group

Mr. Piltch provided comments.

ACTION BY: (MC CUE) Approve the budget as recommended by the County Executive.
7-0

AYES: McCue, Coggs-Jones, Mayo, Johnson, Broderick, West & Nyklewicz (Chair) – 7
NOES: 0

Linda K. Durham

Linda K. Durham, Committee Clerk

ORG. UNIT: 2000

BUDGET: Combined Court Related Operations

FINANCE & AUDIT COMMITTEE HEARING DATE: October 11, 2006

CASSETTE NO. 7, SIDE B, #120

STAFF PRESENT:

County Board: Steve Cady
Department of Administrative Services: Steve Agostini
County Executive: Ed Eberle

APPEARANCES: Chief Judge Kitty Brennan
John Barrett, Clerk of Circuit Courts

Chief Judge Brennan provided comments relative to the cuts in the budget and requested that the Committee amend the budget to increase baliff staffing levels. She stated that the public and court staff is very unsafe, due to the reduced amount of baliffs. She referred numerous times to the audit prepared by County auditors, which pointed this out, as well as other safety issues. She stated that there are 21 holding cells without video cameras or deputy sheriff's monitoring the prisoners.

Discussion ensued at length with questions and comments.

Supervisor Mayo requested to be provided with information as it relates to the salaries and fringe benefit rates of all employees in this department. The report should include how the fringe benefit rates impact the department.

ACTION BY: (WEST) Refer to County Board staff and request that they meet with IGR, the Department of Audit, the Chief Judge, Mr. Barrett, Sheriff's Department and DAS and report back to the Finance and Audit Committee with recommendations based on this meeting. Staff should also look at ways to replace the video cameras in the holding cells from the Capital budget. 7-0

AYES: McCue, Coggs-Jones, Mayo, Johnson, Broderick, West & Nyklewicz (Chair) – 7
NOES: 0

Linda K. Durham

Linda K. Durham, Committee Clerk

ORG. UNIT: 4300

BUDGET: House of Corrections

FINANCE & AUDIT COMMITTEE HEARING DATE: October 11, 2006

CASSETTE NO. 7, SIDE B, #196

STAFF PRESENT:

County Board: Steve Cady
Department of Administrative Services: Steve Agostini
County Executive: Ed Eberle

APPEARANCES: Superintendent Ron Malone, House of Correction
Jon Priebe, Public Safety Fiscal Administrator

ACTION BY: (BRODERICK) Approve amendment 1A014 as set forth below. 7-0

AYES: McCue, Coggs-Jones, Mayo, Johnson, Broderick, West & Nyklewicz (Chair) – 7

NOES: 0

*Supervisor Mayo was not present during the roll call, however, he appeared shortly thereafter and requested unanimous consent to be recorded as voting "Aye". There being no objection, it was so ordered.

To amend the County Executive's 2007 Recommended Budget for Org. Unit No. 4300 – House of Correction, by deleting references to the termination of the farm and fish hatchery operations and denying the abolishment of three Correctional Officers Agriculture.

The following bullet is deleted:

- ~~• Effective January 1, 2007, Milwaukee County authorizes the termination of the Farm and Fish Hatchery Operations at the House of Correction. This action results in an expenditure reduction of \$214,662. Three positions of Correctional Officer Agriculture are abolished for a savings including fringe benefits of \$214,677.~~

Three Correctional Officers Agriculture are restored and unfounded.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds)	Tax Levy
4300	House of Correction	\$0		\$0
TOTALS:		\$0		\$0

ACTION BY: (WEST) Approve amendment 1A016 as set forth below. 7-0

AYES: McCue, Coggs-Jones, Mayo, Johnson, Broderick, West & Nyklewicz (Chair) – 7

NOES: 0

*Supervisor Mayo was not present during the roll call, however, he appeared shortly thereafter and requested unanimous consent to be recorded as voting “Aye”. There being no objection, it was so ordered.

By Supervisors West, Broderick, and Mayo

To amend the County Executive’s 2007 Recommended Budget for Org. Unit No. 4300 – House of Correction, to abolish one Machinist and create one Locksmith position.

To reflect the specialized locksmith functions necessary at the House of Correction, one position of Machinist is abolished for a salary and fringe savings of \$97,119, and one position of Locksmith is created at the same pay range for a salary and fringed cost of \$97,119.

This amendment would have no net tax levy effect.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds)	Tax Levy
4300	House of Correction	0		0
TOTALS:		0		0

ACTION BY: (COGGS-JONES) Approve verbal amendment 1A019 as set forth below. 7-0

AYES: McCue, Coggs-Jones, Mayo, Johnson, Broderick, West & Nyklewicz (Chair) – 7

NOES: 0

*Supervisor Mayo was not present during the roll call, however, he appeared shortly thereafter and requested unanimous consent to be recorded as voting "Aye". There being no objection, it was so ordered.

By Supervisor Coggs-Jones (verbal)

To amend the County Executive's 2007 Recommended Budget for Org. Unit No. 4300 – House of Correction, by denying the abolishment of one position of Steamfitter Temperature Control.

The abolishment of one position of Steamfitter Temperature Control is denied. The cost of the position is fully offset by a corresponding increase in the personal services lump sum reduction for no net tax levy effect.

	Department (or Capital Project)	Expenditure	Revenue (or Bonds)	Tax Levy
4300	House of Correction	\$0		\$0
TOTALS:				

ACTION BY: (BRODERICK) Approve the budget as recommended by the County Executive, as amended. 7-0

AYES: McCue, Coggs-Jones, *Mayo, Johnson, Broderick, West & Nyklewicz (Chair) – 7`
NOES: 0

*Supervisor Mayo was not present during the roll call, however, he appeared shortly thereafter and requested unanimous consent to be recorded as voting "Aye". There being no objection, it was so ordered.

Linda K. Durham

Linda K. Durham, Committee Clerk

ORG. UNIT: 4000

BUDGET: Sheriff

FINANCE & AUDIT COMMITTEE HEARING DATE: October 11, 2006

CASSETTE NO. 7, SIDE B, #338

STAFF PRESENT:

County Board: Steve Cady
Department of Administrative Services: Steve Agostini
County Executive: Ed Eberle

APPEARANCES: Sheriff David Clarke
Inspector Kevin Carr
Jon Priebe, Public Safety Fiscal Administrator
Patty Yunk, AFSCME 48
Rob Felber, Deputy Sheriff's Association
Joe Kuntner, Deputy Sheriff's Association
Barbara Kelsey, Federation of Nurses & Health Professionals

Discussion ensued at length with questions and comments.

ACTION BY: (WEST) Refer to County Board staff requesting that they meet with IGR, the Sheriff's Department and DAS to report back to the Finance and Audit Committee with a recommendation based on that meeting. The report should also include reviewing the nursing staff.

Questions and comments continued at length.

Supervisor Mayo requested to be provided with information as it relates to the salaries and fringe benefit rates of all employees in this department. The report should include how the fringe benefit rates impact the department.

Vote on the motion by Supervisor West. 7-0

AYES: McCue, Coggs-Jones, Mayo, Johnson, Broderick, West & Nyklewicz (Chair) – 7
NOES: 0

Linda K. Durham

Linda K. Durham, Committee Clerk